

Minutes of the South Summit School District Board of Education Special Session Meeting held on **April 27, 2016**, beginning at 8:15 p.m. in the District Office Board Room at 285 East 400 South, Kamas, UT.

Present: Mr. Craig Hicken, Mrs. Suni Woolstenhulme, Vice President; Mr. Steve Hardman, Mr. Jim Snyder, Mrs. Debra Blazzard, Superintendent Shad Sorenson, and Mr. Kip Bigelow, Business Administrator

Guests: Kurt Bodily, Carolyn Simkins, Robert McPherson

1. President Hicken welcomed everyone and called the Special Session to order at 8:15 p.m.

2. The Special Session was held for the Board to conduct regular business and prepare for the 2016-2017 budget.

3. Motion by Mr. Steve Hardman to approve the Consent Calendar which included the following items:

- Meeting Minutes
 - March 10, 2016 Closed Session Meeting Minutes
 - April 14, 2016 Closed Session Meeting Minutes
- SSAFC Hires
 - Logan Crandall
- Teachers
 - Dallas Gines – Special Ed Teacher
- Substitute Teachers
 - Jessica Bess
- Full-Time Employee Resignations
 - Sheryl DeGering
 - Lacy Schumann
- Out-of-State Travel Requests
 - Dustin Hatch – Evanston Basketball Shootout (Evanston, WY)
 - Dustin Hatch – Michigan Sumer Basketball Camp (Grand Rapids, MI)
 - Sheila Davis – PCCLA National Leadership Conference (San Diego, CA)
- Miscellaneous
 - Staff Request Form – MS Intervention Para
 - Staff Request Form – Food Service Cook

4. Seconded by Mrs. Suni Woolstenhulme.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard

Nays: None

5. Agenda Items:

- Business Administrator Appointment. The Business Administrator's appointment expires June 30, 2016. Current law indicates that a Board must formally renew the appointment and not automatically renew.

6. Motion by Mr. Jim Snyder to approve the renewal of the Business Administrator's appointment for another two-year appointment.

Seconded by Mrs. Debra Blazzard.

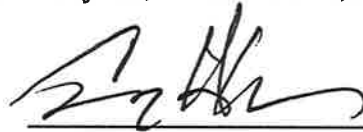
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard

Nays: None

7. Exception to Policy 5025: Retirement Request. Kurt Bodily addressed the Board regarding an early retirement request to include a stipend and health insurance benefits without retiring from URS **and** SSSD as policy dictates. Recommendation by Mr. Kip Bigelow to offer one-time exemption of Policy 5025-Retirement Benefits to Mr. Bodily due to misinformation Mr. Bodily received as he was basing his

retirement decisions on such information. Mr. Bodily meets the requirements per years of service in URS and the District, but not the required URS age eligibility.

8. Motion by Steve Hardman to approve the one-time exemption of Policy 5025 and to clarify the language in Policy 5025 so this type of matter does not occur again.
Seconded by Mr. Jim Snyder .
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman
Nays: Mrs. Blazzard
9. Mr. Jim Snyder withdrew his second to the motion. Therefore, the motion died for lack of a second.
10. Motion by Suni Woolstenhulme to approve the one-time exemption of Policy 5025 with the exception that if Mr. Bodily obtains full-time employment through URS within the 3-5 year period then the benefits terminate; and to possibly clarify the language in Policy 5025 so this type of matter does not occur again.
Seconded by Mr. Jim Snyder.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman
Nays: Mrs. Debra Blazzard
11. LEA Audit Committee. Mr. Bigelow informed the Board that SSSD received a letter from the State Auditor's Office requesting information on the Audit Committee. SSSD's Board of Education also fulfills the responsibility of the Audit Committee and the Committee is in compliance with the code.
12. Motion by Mr. Craig Hicken to continue to have the LEA Audit Committee consist of the SSSD Board of Education
Seconded by Mrs. Debra Blazzard.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None
13. Motion by Mr. Steve Hardman to go into closed session at 7:43 p.m. to discuss negotiation strategy.
Seconded by Mrs. Suni Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None
14. Motion by Mr. Jim Snyder to return to open session at 10:28 p.m.
Seconded by Mr. Steve Hardman.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None
15. Motion by Mr. Hardman to adjourn at 10:33 p.m.
Seconded by Mr. Craig Hicken.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.
Nays: None



Board President



Business Administrator